



THE RPM GROUP

RPM Automotive Group Ltd
6-18 Antonella Court,
Dandenong South, VIC 3175
ABN: 34 002 527 906

7 September 2021
ASX Announcement

RPM APPOINTS DAMIAN BANKS TO ITS BOARD

RPM Automotive Group Limited (ASX: RPM) (“RPM” or the “Company”) is pleased to announce the appointment of Damian Banks as an independent non-executive director of the Company, effective immediately.

Mr Banks has extensive experience in the financial services, health and employment sectors. His most recent executive role was as Managing Director and CEO of Konekt Ltd, a technology focussed health and employment company. He led Konekt from its listing on ASX in 2012 through to its successful sale to private equity in December 2019. Mr Banks previously had a 15-year career, including several leadership positions with Westpac Banking Corporation.

Mr Banks has proven experience in the development and profitable expansion of businesses with a focus on financial management, technology, and people, and has a strong track record in customer focused culture development, and considerable M&A experience.

He is currently a Non-Executive Director of Imexhs Limited (ASX:IME) and was previously a Director Konekt Limited (ASX:KKT).

RPM Chairman Grant Carman said:

“We are delighted to welcome Damian to RPM Automotive’s Board of Directors. His extensive leadership experience will help broaden the Board’s expertise, while his strong track record in growing a listed business is complementary to RPM’s organic and acquisition-driven growth strategy.”

- ENDS -

This announcement was approved, and authorised for release, but RPM’s Board of Directors.



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Important Information and Disclaimer

RPM Automotive Group

RPM Automotive Group Limited is a leading player in the Australian Automotive Aftermarket, comprising a number of businesses involved in importing, wholesaling and retailing of tyres, mechanical repairs, motorsport apparel and safety equipment, niche manufacturing and a roadside assistance service for the transport industry. RPM owns brands, such as: RPM Racewear, Carline, Genie, Air Anywhere, Formula Off-Road, RPM Autoparts.

For further information, please visit: <http://www.rpmgroup.net.au/>

This announcement may contain forward-looking statements, which include all matters that are not historical facts. Without limitation, indications of, and guidance on, future earnings and financial positions and performance are examples of forward-looking statements.

Forward-looking statements, including projections or guidance on future earnings and estimates are provided as a general guide only and should not be relied upon as an indication or guarantee of future performance. No representation, warranty or assurance (express or implied) is given or made in relation to any forward-looking statement by any person (including RPM). In particular, no representations, warranty or assurance (express or implied) is given that the occurrence of the events expressed or implied in any forward-looking statements in this announcement will occur. Actual results, performance or achievement may vary materially from any projections and forward-looking statements and the assumptions on which those statements are based.